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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,) CASE NO. MJ 09-337
09 Plaintiff,)
10 v.)
11 MINAZALI REHMAT,) DETENTION ORDER
12 Defendant.)
13 _____)

14 Offense charged: Conspiracy to Commit Wire Fraud; Mail Fraud

15 Date of Detention Hearing: July 7, 2009

16 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
17 based upon the factual findings and statement of reasons for detention hereafter set forth, finds
18 that no condition or combination of conditions which defendant can meet will reasonably assure
19 the appearance of defendant as required and the safety of other persons and the community.

20 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

21 (1) Defendant is a citizen of Canada. He is charged by Superceding Indictment in the
22 Northern District of Illinois, Eastern Division, Case No. 07cr574-5. He was arrested while

01 entering the United States, pursuant to a bench warrant issued in the charging District on October
02 16, 2008 following a failure to appear at an arraignment hearing. The defendant contends that he
03 was not aware of the warrant and had previously been in communication with case agents, who
04 did not inform him of the outstanding warrant.

05 (2) An immigration detainer has been placed by the Bureau of Immigration and
06 Customs Enforcement.

07 (3) Defendant poses a risk of nonappearance due to his status as a citizen of Canada,
08 the immigration detainer, and alleged failure to appear. He poses a risk of financial danger based
09 on the nature of the instant charges.

10 (4) There does not appear to be any condition or combination of conditions that will
11 reasonably assure the defendant's appearance at future Court hearings while addressing the danger
12 to other persons or the community. However, the charging District may wish to revisit the issue
13 of detention when defendant appears in that district.

14 It is therefore ORDERED:

15 (1) Defendant shall be detained pending trial and committed to the custody of the
16 Attorney General for confinement in a correction facility separate, to the extent
17 practicable, from persons awaiting or serving sentences or being held in custody
18 pending appeal;

19 (2) Defendant shall be afforded reasonable opportunity for private consultation with
20 counsel;

21 (3) On order of a court of the United States or on request of an attorney for the
22 Government, the person in charge of the corrections facility in which defendant is

01 confined shall deliver the defendant to a United States Marshal for the purpose of
02 an appearance in connection with a court proceeding; and

- 03 (4) The clerk shall direct copies of this Order to counsel for the United States, to
04 counsel for the defendant, to the United States Marshal, and to the United States
05 Pretrial Services Officer.

06 DATED this 7th day of July, 2009.

07 s/ Mary Alice Theiler
08 United States Magistrate Judge
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